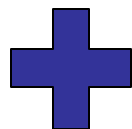


School Health Advisory Committee
June 14th, 2001



Brownies
Legislative update
RFP Updates
School Health Program update
Observers
Appreciate the invitation to be here
Discussion



Low turn out committee members
Hear from Title V programs

School Health Advisory Committee
Texas Department of Health
Tower Building, Room 607
10:30 a.m. – 2:30 p.m.
June 14th, 2001
Facilitator: Mike Messinger

Committee Members present:

Ruth Stewart, Chair
Michelle Smith, Vice-Chair
Dr. Alma Golden
Dr. Ann Sims

Cathy Harris
Tommy Fleming
Jane Tustin

Staff present:

Michelle McComb, School Health Program
Marion Stoutner, Child Wellness Division

Diane Montoya, School Health Program
Mike Messinger, Bureau of Children's Health

Visitors:

Sally Griewahn, Abilene Intercollegiate School of Nursing
Candy Phipps, Texas Pediatric Society
Catherine Sorrell, Texas Association of School Boards
Catherine Douglass, Texas Association of School Boards
Jenny Young, Texas Medical Association
Mark Hanna, Texas Association of School Nurses

I. Review of agenda

- a. Mailed out version to committee members slightly different then posted version with the following changes:
 - i. Legislative review lengthened, and
 - ii. Scheduling of future meetings item lengthened

II. Review of previous meeting minutes

- a. Approved by consensus for public distribution
- b. Public Comment period
 - i. Sally Griewahn of Abilene gave a small report to the committee regarding utilization of health extenders vs. Registered Nurses in the schools of Abilene.
 - ii. Ms. Griewahn also commented that the medical society for this area has also contacted her to perform a study to retrieve data on what the school nurse had been historically responsible for.
 - iii. Ms. Griewahn has offered a copy of the results to the SHAC once the data has been fully collected and filtered.
 - iv. Members of the committee suggested several alternate ways for Ms. Griewahn to search for RN/LVN data regarding school health services
 - v. Other guests included Jenny Young of the Texas Medical Association (TMA) and Candie Phipps of the Texas Pediatric Association (TPA)

III. Legislative Review

- a. Dr. Fleming indicated that the Texas State Board of Education will be meeting in July and August of this year to implement changes/additions by the latest session of the Texas Legislature.

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- b. According to Jenny Young, representing TMA, House bill (HB) 814 & 396 was rolled into Senate Bill 19 causing TEA to look at the possibility of pursuing the SHAC as the advisory committee that is necessary to complete the requirements of this bill.
- c. HB 1688 has passed, regarding asthma medication, which allows children with asthma to carry his/her medication and self-administer.

IV. Subcommittee for Action (Action Plan)

- a. Corrections made from the comments received by the members and placed into the revised action plan presented to the committee.
- b. Ms. McComb requested permission from the committee to take the approved plan to the Board of Health to serve as a report of what the committee has done and will do in the future.
 - i. Committee supports Ms. McComb's idea to present the action plan as the report to the Board of Health.
- c. Motion to approve the action plan with revisions of dates and seconded to approve with revisions of dates.
 - i. Chair puts the motion to question; motion is approved by consensus.

V. Subcommittee for Surveys, Michelle Smith

- a. Subcommittee issues for future surveys
 - i. Needs to be broader than previous survey
 - ii. Needs to be simplified (i.e. scantron, yes/no)
 - iii. Recognition that there are different definitions of school health services across the state of Texas
 - iv. Survey different segments of Texas to attain adequate sampling
 - v. Terms to define on survey (i.e. Registered Nurse, Nurse Practitioner)
- b. Ms. McComb stated that the School Health Program is currently revising a brochure defining school health services.
- c. The objectives met on the action plan thru this subcommittee were **1.1.1** (to determine if the current survey was an effective data collection model (DCM)), **1.1.2** (to determine if the appropriate data can be collected with current instruments) and **begin work on 1.1.3**.
- d. Group discussion on possible formats of future surveys.
 - i. Phases, 1 - 3 surveys, per school year.
 - ii. Incentive to volunteering the completion of a survey.
 - iii. Calling 100 people from a list, which would get answers right then and there.
 - iv. Local advisory councils and regional school health specialists would be an efficient way to disseminate the survey.
- e. Deadline imposed by Michelle Smith for subcommittee thoughts and suggestions is July 15, 2001.
 - i. Ms. Smith recommended bold, highlighting, or different color fonts for the changes made to the document when returned.

VI. School Health Program Activities

- a. School Based Health Centers (SBHCs), John Dillard, Program Specialist
 - i. Current funding cycle, the requests for proposals (RFPs) generated five potential applicants, three of which were chosen for start-up funding which is scheduled to start the next fiscal year.
 - 1. Hays Consolidated Independent School District
 - 2. Sundown Independent School District

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- 3. Galveston Independent School District
- ii. The previous funding cycle gave the School Health Program four SBHCs to fund, all of which have completed additional forms for the continuation RFP making them eligible for 75% of their initial funding amount.
 - 1. George I Sanchez Charter High School
 - 2. Dallas ISD
 - 3. Socorro ISD
 - 4. Texarkana ISD
- Q1. Does CHIP (Children's Health Insurance Program) have a tie to these programs?
 - A1. By Current Texas law, the clinics have to pursue all possible sources of 3rd party reimbursement.
 - Q2. Could the committee receive a list of all the SBHC in Texas?
 - A2. TDH could provide the committee with a list of all the TDH funded SBHCs which would leave out those funded by other sources.
 - Q3. What is the current attitude of SBHCs, can you speak broadly for your area?
 - A3. There has been a tremendous amount of outreach in regards to funding the SBHCs and we still get relatively few applications.
- b. Nurses Manual (School Health Manual), Michelle McComb
 - i. The TDH School Health Program is contracting with Dr. Melanie Percy of the University of Texas to write a School Health Manual covering all 8 components of a coordinated School Health model, but primary focus is school health services.
 - ii. Four additional research assistants have been hired to undertake this task. Each are graduate students.
- c. The Head Lice manual (*Recommended Guidelines for the Management of Pediculosis in a School Setting*, Stock # 1-190) has been revised and is currently being mailed out to every public school district in Texas. It is also available electronically on the School Health Program Website.
- d. ALLWELL happened June 3rd-6th at the Texas Christian University campus in Fort Worth.
 - i. Short format worked extremely well for the number of participants at the conference.
 - ii. Dr. Golden and Dr. Andersen performed a session about advisory councils for this conference.
- e. HIPPA, federal mandate causing committee members to question how this will impact school districts after the implementation date.

VII. Future meeting scheduling

- a. Keep the meetings on Thursdays; leave it on the second Thursday of the month.

January 10th, 2002

June 13th, 2002

April 11th, 2002

August 9th, 2002

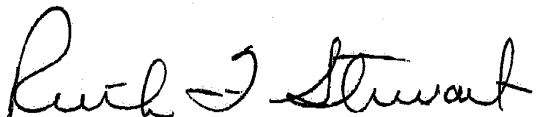
VIII. Organizations to invite to future meetings

- | | |
|---------------------------------------|---|
| 1. YWCA | 4. Texas School Nurse |
| 2. Higher Education Coordinator Board | Administrator Association |
| 3. Texas School Based Health Centers | 5. Family Voices |
| | 6. Texas Association of Child Psychiatrists |
| | 7. Diabetes Council (TDH) |

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| 8. American Lung Association | 15. Texas Association of Business Officials (TASBO) |
| 9. CHIP coalition | 16. ADHD support groups |
| 10. CHARIOT (Children's Hospital and Related Institutions of Texas) | 17. Dr. Susan Penfield could be a resource in listing organizations |
| 11. EC programs | 18. Texas Association of School Nurses |
| 12. School Alliance – all districts that are experiencing fast growth | 19. Texas Nurse Association |
| 13. Rural Health Alliance (?) | 20. Texas School of Public Relation Assoc |
| 14. Parochial schools/private schools in state | |
- a. Committee suggestion to organize the list
 - i. Organizations to keep informed of all activities
 - ii. Organizations that will be easily accessed and stay interested
 - 1. Letter of introduction
 - 2. Mission statement
 - 3. Fax back sheet
 - iii. The Office of Governmental Relations (TDH) needs to be invited to a future meeting, to help the committee prepare for what needs to be done for future legislative sessions.
 - b. Mark Hanna of the Texas Association of School Nurses comments on legislation that his group has followed through the entire 77th session.
 - i. HB 1095, Mr. Hanna did not find ANY organized group in opposition to the School Health Advisory Committee – which in itself is unusual.
 - ii. Talked to members of the Public Education committee in the House and the Education committee in the Senate are unanimously supportive of the SHAC. They both would like to be a part of the process and help the committee further.

IX. Adjourn


Ruth Stewart, MS, RNCS
Chair, School Health Advisory Committee